

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

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APR 26 2005

Applicants: Nima Mokhlesi and Jeffrey W. Lutze
Title: Pillar Cell Flash Memory Technology
Application No.: 10/732,967 Filing Date: December 10, 2003
Examiner: Unassigned Group Art Unit: 2818
Docket No.: SNDK.333US0 Conf. No.: 2447

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST

Sir:

SanDisk Corporation, a Delaware corporation, hereby revokes all powers of attorney previously given and appoints the following attorneys specifically and solely to prosecute the above-identified application and to transact all business in the United States Patent and Trademark Office in connection therewith:

Gerald P. Parsons, Reg. No. 24,486
James S. Hsue, Reg. No. 29,545
K. Alison de Runtz, Reg. No. 37,119

Please direct all communications in connection with the above-identified patent application to:

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Attorney Docket No.: SNDK.333US0

Application No.: 10/732,967

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ASSIGNEE CERTIFICATION UNDER 37 CFR 3.73(B)

The undersigned hereby certifies that SanDisk Corporation is the assignee of the entire right, title and interest in the above-identified patent application by virtue of a chain of title from the inventors to SanDisk Corporation, as shown by the attached copy of an Assignment from the inventors, which is being separately recorded.

Each of the undersigned is empowered to sign this certificate on behalf of SanDisk Corporation.

Date

Name:

Title:

Charles Van OrdenVice President and General Counsel

Date

Name:

Title:

Michael GraySr. Vice President and Chief
Financial Officer

Attorney Docket No.: SNDK.333US0

Application No.: 10/732,967

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Attorney Docket No.: SNDK.333US0

ASSIGNMENT

For good and valuable consideration, receipt of which is hereby acknowledged, we

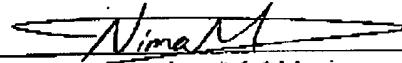
Nima Mokhlesi of Los Gatos, California and Jeffrey W. Lutze of San Jose, California

hereby sell, assign and transfer to SanDisk Corporation, a Delaware corporation, having a place of business at 140 Caspian Court, Sunnyvale, California, 94089, its successors and assigns, the entire right, title and interest throughout the world in our invention in:

PILLAR CELL FLASH MEMORY TECHNOLOGY

for which we have executed a United States patent application on or about the date of this assignment, and all patent applications and patents of every country for said invention, including divisions, reissues, continuations and extensions thereof, and all rights of priority resulting from the filing of said applications; we authorize the above-named assignee to apply for patents of foreign countries for said invention, and to claim all rights of priority without further authorization from us; we agree to execute all papers useful in connection with said United States and foreign applications, and generally to do everything possible to aid said assignee, their successors, assigns and nominees, at their request and expense, in obtaining and enforcing patents for said invention in all countries; and we request that the United States Patent and Trademark Office issue all patents granted for said invention to the above-named assignee, its successors and assigns.

Executed this 5 day of December, 2003.


Nima Mokhlesi

State of _____)
County of _____) ss

On _____ before me, _____ personally known to me or proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is(are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

SIGNATURE OF NOTARY

Executed this 5 day of December, 2003.



Jeffrey W. Lutze

State of _____)

County of _____) ss

On _____ before me, _____
personally appeared _____ personally known to
me or proved to me on the basis of satisfactory evidence to be the person(s) whose name(s)
is(are) subscribed to the within instrument and acknowledged to me that he/she/they executed the
same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the
instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the
instrument.

WITNESS my hand and official seal.

SIGNATURE OF NOTARY.